

ELIZABETH A. WEIRICK

TAMMY BABISCH

JOSEPH G. ULLRICH

VICE-CHAIR **KEVIN KENNEDY**

SECRETARY

BOARD OF DIRECTORS

Colliers Int

IMMEDIATE PAST CHAIR

CEO

MILWAUKEE DOWNTOWN

Business Improvement District 21 301 W Wisconsin Ave. Suite 106 Milwaukee, Wisconsin 53203

Phone 414.220.4700 www.milwaukeedowntown.com

Milwaukee Downtown BID 21 Virtual—Executive Committee Meeting Thursday, June 1, 2023 11:30AM—1:30PM

Please join Beth's meeting from your computer, tablet or smartphone. Join on your computer, mobile app or room device

> Click here to join the meeting Meeting ID: 250 137 057 995 Passcode: 2TFsAt

https://www.dropbox.com/sh/0u0zgo1vtvtmnt0/AABhkRzEANuwDQhPIVSuSs-ba?dl=0

AGENDA

JOHN CREIGHTON

1) Roll Call VACANT

2) Financials (Mary Hintz | Hintz Giuffre CPAs)

3) Arts, Culture, and Entertainment Update

4) Strategic Planning Update

5) **Board Governance**

6) Economic Development Report

7) Marketing, Events and Social Media Report

8) **Public Space Initiatives Report**

9) Closed Session: The Executive Committee will move into closed session pursuant to Wisconsin Statute sec. 19.85(1)(c) and (e) to consider employment, promotion and performance evaluations of employees and investing of public funds relating to assessment errors and core service contracts.

10) Other Business

11) Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Executive Committee liaison Lesia Ryerson at 414-220-4700 X2 or email lrverson@milwaukeedowntown.com

ASSISTANT SECRETARY

TREASURER KEVIN BEHL

ANNETTE ADAMS

MARK FLAHERTY ckson Street Holdings LLC

KIM GUERRERO nsin | Colliers

> **TOM IRGENS** Irgens

SUSAN JOHNSON Colliers International

> PATTI KEATING KAHN PK2group

REGAN KENNEDY

GEORGE MEYER

PHYLLIS M. RESOP ntagon Property agement WI LLC

CONOR WARD WEC Energy Group

SCOTT WELSH

EX-OFFICIO MEMBER

Marty Brooks Wisconsin Center District

MARK NIEHAUS Milwaukee Symphony Orchestra

PEGGY WILLIAMS SMITH VISIT Milwaukes

